



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Asuransi Ramayana Tbk.
("Company")**

We hereby notify Shareholders of PT Asuransi Ramayana Tbk., that the Company will hold an Annual General Meeting of Shareholders (AGMS) which will be convened on:

Day/Date : Thursday, June 23, 2022
Time : 10:00 AM.
Venue : Hotel Borobudur
Banda A Room, Lobby Level
Jalan Lapangan Banteng Selatan
Central Jakarta

Annual GMS Agenda

1. Report of the Board of Directors regarding the condition and operation of the Company for the 2021 financial year and the approval of the 2021 Annual Report of the Company (including the ratification of the Company's Financial Statements for the year ended 31 December 2021)
2. Determination of the use of the Company's profit in the year 2021.
3. Appointment of a Public Accountant.
4. Appointment and determination of remuneration for the Sharia Supervisory Board

Explanation of Annual GMS Agenda:

- a. Agenda Meeting 1 to 3 are regularly agendas held at the Company's Annual General Meeting of Shareholders. This is in line with the provisions in the Company's Articles of Association and Law of Republic Indonesia No.40 of 2007 concerning Limited Liability Company.
- b. The agenda for the 4th meeting is to comply with the provisions of the Financial Services Authority Regulation No. 73/POJK.05/2016 dated 23 December 2016 concerning Good Corporate Governance for Insurance Companies Article 35 paragraph (2) The Sharia Supervisory Board consists of 1 (one) sharia expert or more who are appointed by the GMS on the recommendation of the National Sharia Council Indonesian Ulama.

Note:

1. The Company does not send separate invitations to the Shareholders (this summon is considered as an invitation).
2. Those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on May 30, 2022 until 16.00 WIB.
3. The participation of the Shareholders in the GMS can be conducted by the following mechanism :
 - a. Attend the GMS physically; or
 - b. Attend the GMS electronically through eASY.KSEI application which provided by KSEI.
4. The Shareholders who can attend in person electronically as referred to in point 3 letter (b) are local individual Shareholders whose shares are kept in the collective custody in KSEI.
5. As a preventive measure for the spread of COVID-19, the Company appeals to Shareholders to provide Power of Attorney electronically to PT BSR Indonesia as the Company's Securities

Administration Bureau to attend the Meeting through electronic facility of KSEI's general meeting system (eASY.KSEI) with the link <https://akses.ksei.co.id> without prejudice to the right of Shareholders to physically attend.

6. The Shareholders or their Proxies who will attend the Meeting are requested to bring and submit a copy of their ID or other ID to the Company's officers before entering the meeting room.
 - a. Shareholders who are unable to attend can be represented by their proxies by bringing a valid power of attorney as determined by the Company, provided that members of the Directors, Commissioners and employees of the Company are not permitted to act as Shareholders' Proxies at the Meeting.
 - b. Shareholders who provide proxies outside eASY.KSEI mechanism can be obtained the power of attorney form through the Company's website www.asuransiramayana.co.id
 - c. The shareholders who will physically attend the GMS or shareholders who will exercise their vote rights through the eASY.KSEI application, can inform their attendance or appoint their proxies, and/or submit their vote in the eASY.KSEI application.
 - d. The deadline for submitting confirmation of presence or power of attorney and vote in the eASY.KSEI application is 12.00 WIB on 1 (one) business day prior the GMS date.
7. In compliance to the direction of the Government of the Republic of Indonesia and the direction of the Financial Services Authority relating to the handling and control of the spread of COVID-19, the Company makes every effort to provide clean and safe Meeting facilities and infrastructure to Shareholders and Invitations with due regard to the following procedures:
 - a. Before and during the meeting, the Company will carry out health protocols and prevention of the COVID-19 in accordance with the health protocols determined by Government, including restriction on the meeting participant in accordance with the regulation.
 - b. For health reason, the Company does not provide food, drinks, and souvenirs.
8. The Notary and the Securities Administration Bureau of the Company will check and count the votes for each agenda item in each decision made on the Meeting agenda, including those based on the votes that have been submitted by Shareholders through eASY.KSEI.
9. In the event that Meeting Quorum is not reached, this Invitation will serve as notification for the next Meeting.
10. Material related to the agenda of the Meeting is available at the Company's office and the Company's website at www.asuransiramayana.co.id from the date of this summon.
11. For the orderliness of the meeting, the Shareholders or their Proxies are requested to be present 30 (thirty) minutes before the Meeting.

Jakarta, May 31, 2022
PT Asuransi Ramayana Tbk.
The Board of Directors